

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

November 13, 2012

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:00 P.M. Closed Session
7:00 P.M. Open Session

6:00 CLOSED SESSION

| | |
|--------------------|---|
| Govt. Code 54957 | Public Employment: Police Officer |
| Govt. Code 54956.8 | Conference with Real Property Negotiator: 487 Main Street |
| Govt. Code 54956.9 | Conference with Legal Counsel: Existing Litigation Chase M. Riggi vs. City of Placerville, Case No. 2:11-CV-00753-MCE-DAD |

7:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 7:15 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Acuna, Borelli, Hagen, Mattson

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Christmas Tree Lighting on November 23, 2012 – Chief Nielsen

The Chief invited the public to the annual holiday celebration. The event will begin at 5:00 P.M. with the tree lighting taking place at approximately 6:30 P.M. Street closure from Bedford Avenue to Sacramento Street will be in effect.

3.2 Christmas Parade, December 2, 2012 – Chief Nielsen

The Chief of Police invited the public to the 35th annual Christmas Parade on Sunday, December 2nd at 1:p.m. A full street closure from Schnell School Road west to Sacramento Street will be in effect.

3.3 Congratulations to Newly Elected City Council

The Mayor congratulated incoming Councilmembers Carol Patton and Trisha Wilkins and noted that the Oath of Office would be administered to the new Councilmembers at the December 11th Council meeting.

3.4 Thanks for Patriotic Displays and Holiday Lighting

The Mayor thanked local veterans' groups for the annual display of U.S. flags along Highway 50 in honor of Veteran's Day. He also thanked Western Sign for their continued assistance in preparing the community Christmas tree for the annual lighting ceremony. He also thanked City employees who assisted Western Sign in stringing the lights.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney reported that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Mattson and seconded by Councilmember Borelli that the City Council adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS

**6.1 A Proclamation of the City Council Declaring November, 2012
As National Home Care and Hospice Month**

The Mayor read the Proclamation and presented it to Martha Pike, RN BSN, Director of Home Care at Marshall Hospital, and Michael Schmidt, Executive Director of Snowline Hospice.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

7.1 Written Communications

No written communications were noted.

7.2 Oral Communication

Evelyn Veerkamp addressed the Council and requested an explanation of how parking fines are distributed between the City and Banner Parking.

**8. COUNCIL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS –
(Requests for Future Agenda Items Requires a Majority Concurrence
of the Council)**

Councilmember Hagen reported that he had read a Veteran's Day proclamation at the memorial event at the El Dorado County Veteran's Memorial on Sunday, November 11th. He also participated in an election night event at the Cary House with the El Dorado Center Political Science class, and attended the November 1st groundbreaking ceremonies for the Western Placerville Interchanges project, Phase 1A & B. Councilmember Hagen will also attend the November 15th Sacramento Area Council of Governments (SACOG) monthly meeting.

Councilmember Borelli noted that she will attend the El Dorado County Economic Development meeting and recently participated in a joint meeting with Vice-Mayor Mattson, County Supervisors Briggs and Sweeney, the County Chief Administrative Officer and City Manager Morris to discuss items of mutual concern.

Vice-Mayor Mattson attended a welcome home party for returning Army Specialist Doug Harris. She also attended the election night event at the Cary House with the El Dorado Center Political Science class. She has participated in several meetings with El Dorado County and the El Dorado Community Foundation regarding the homeless issue. She urged her fellow Councilmembers to volunteer as Christmas Parade helpers and commended staff for posting the City Council's Mission and Values Statement in the Council Chambers.

Mayor Acuna thanked Clark Peri, of CalTrans, for his assistance in the removal of fire damaged trees adjacent to Highway 50 and the Ray Lawyer overpass. He also thanked El Dorado County Transportation Commission Executive Director Sharon Scherzinger for her assistance in working with CalTrans to place and replace signage along Highway 50.

9. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

9.1 Minutes of the Regular City Council Meeting of October 23, 2012 (Ms. Zito)

Approved the Minutes of the regularly scheduled Council meeting of October 23, 2012.

9.2 Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

9.3 Payroll Registers (Mr. Warren)

Approved the Payroll Registers for Pay Periods 8 & 9.

9.4 Adoption of a Resolution Accepting a Finding of Industrial Disability Retirement Pursuant to Government Code 21156 (Ms. Zito)

Resolution No. 8054

Adopted a Resolution accepting a Finding of Industrial Disability Retirement pursuant to Government Code 21156.

9.5 Request Council Approval of City Offices Closures on December 24th and December 31st, 2012, with the Use of Employee Personal Leave Time (Ms. Zito)

Approved a staff request that City offices be closed on both Christmas Eve and New Year's Eve, and allow staff to utilize accrued personal leave time.

9.6 Acknowledge and File the Quarterly Investment Report For The Period Ended September 30, 2012 (Mr. Warren)

Acknowledged and filed the Quarterly Investment Report for the period ended September 30, 2012.

9.7 Approve Recommended Projects to be Included in the Sierra Economic Development Corporation's (SEDDCorp) 2013-2017 Comprehensive Economic Development Strategy (CEDS) (Mr. Morris)

Pulled by Councilmember Borelli and re-numbered as Item 13.1

9.8 Adopt a Resolution Approving Amendment No. 3 to the Agreement with BT Consulting in the Amount of \$10,321 for the Sewer Lift Station Rehabilitation, Phase 2 project (CIP #40330), and Appropriating \$10,024 from the Sewer Enterprise Fund for Said Project (Mr. Webb)

Resolution No. 8055

Adopted a Resolution for the following action:

- 1. Approving Amendment No. 3 to the Agreement with BT Consulting in the amount of \$10,321 for the Sewer Lift Station Rehabilitation, Phase 2 project (CIP #40330); and*

2. *Appropriating \$10,024 from the Sewer Enterprise Fund for said project.*

9.9 Adopt a Resolution Authorizing the City Manager to Execute the Right-of-Way Contract for the Right-of-Way Acquisition from Assessor's Parcel Numbers: 325-280-09, -25, and -30 (121, 161, and 203 Fair Lane) and Authorizing Staff to Open an Escrow Account with Placer Title Company to Complete the Transaction and Execute Any Necessary Documents Pursuant to the Provisions of the Right-of-Way Contract, and Accepting the Grant Deeds for Road Right-of-Way, for Slope Easements, and for Temporary Construction Easements Referenced in said Contract, and directing the City Clerk to Deliver Said Deeds to Placer Title to be Held in Escrow, and Authorizing the Finance Director to Deposit Funds into the Escrow Account in the Amount of \$159,650 as Agreed Upon, Plus Any Additional Required Escrow Fees and Closing Costs (Mr. Webb)

Resolution No. 8056

Adopted a Resolution for the following action:

1. *Authorizing the City Manager to execute the Right-of-Way Contract for the right-of-way acquisition from Assessor's Parcel Numbers: 325-280-09, -25, and -30 (121, 161, and 203 Fair Lane); and*
2. *Authorizing staff to open an escrow account with Placer Title Company to complete the transaction and execute any necessary documents pursuant to the provisions of the Right-of-Way Contract; and*
3. *Accepting the Grant Deeds for road right-of-way, for slope easements, and for temporary construction easements referenced in said contract; and directing the City Clerk to deliver said deeds to Placer Title to be held in escrow; and*
4. *Authorizing the Finance Director to deposit funds into the escrow account in the amount of \$159,650 as agreed upon, plus any additional required escrow fees and closing costs.*

It was moved by Councilmember Borelli and seconded by Councilmember Hagen that the City Council approve the Consent Calendar as modified. Public comment was received from Sue Rodman regarding Item 9.8. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

10. ORDINANCES – None Scheduled

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution That Implements a Portion of the Previously Authorized Increase in Water Rates Effective February 16, 2013, and Continues All Other Provisions of the Multi-Year Water Rate Schedule (Resolution No. 7749) in Full Force and Effect (Mr. Warren)

Resolution No. 8057

Public comment was received from Sue Rodman. Following staff presentation and Council discussion, it was moved by Councilmember Borelli and seconded by Councilmember Hagen that the City Council adopt a Resolution that implements a portion of the previously authorized increase in water rates effective February 16, 2013, and continues all other provisions of the multi-year water rate schedule (Resolution No. 7749) in full force and effect. Vice-Mayor Mattson thanked City employees for their willingness to maintain the 10% salary cut for the fourth year in order to save the City money. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

12.2 Select Preferred Aesthetic Treatment of the Center Column of the Pedestrian Overcrossing of Highway 50 at Coloma Street (Mr. Webb)

The Director of Community Development and Engineering presented several support column treatments and responded to Council questions. Public comment was received from Sue Taylor and Sue Rodman. Following Council discussion, it was moved by Councilmember Hagen and seconded by Vice-Mayor Mattson that the City Council select treatment 4A (running bond brick pattern with color coordinated painted capstone) as the preferred aesthetic treatment of the center column of the pedestrian overcrossing of Highway 50 at Coloma Street. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

12.3 Community Development and Engineering Department Plans Review (Mr. Webb)

The Director of Community Development and Engineering presented an overview of the department reorganization plan, the change of department title to "Development Services", the mission statement of the department, and an update of projects currently underway in the department divisions of Building, Engineering, and Planning. No Council action was requested.

13. ITEMS PULLED FROM THE CONSENT CALENDAR

13.1 Approve Recommended Projects to be Included in the Sierra Economic Development Corporation's (SEDDCorp) 2013-2017 Comprehensive Economic Development Strategy (CEDs) (Mr. Morris)

Public comment was received from Sue Taylor and Sue Rodman. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council approve the recommended projects to be included in the Sierra Economic Development Corporation's (SEDDCorp) 2013-2017 Comprehensive Economic Development Strategy (CEDs). The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

14. CITY MANAGER AND STAFF REPORTS

The City Manager noted that an Economic Development Advisory Committee meeting is scheduled for Friday, November 16th at 12:00 noon. The City Manager also reminded the public that due to holiday scheduling, the regularly scheduled Council meeting of November 27th has been cancelled.

15. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled Council meeting of December 11th include recognition of outgoing Mayor Acuna, the Mayor's Beautification Award, rescinding a Resolution related to the Clay Street/ Cedar Ravine Realignment project, the oath of office for new employees, recognition of employee service awards, and oath of office to newly elected Councilmembers.

16. ADJOURNMENT at 9:45 P.M.

The regularly scheduled Council meeting of November 27, 2012 has been cancelled.

The next Regular Council meeting will be held on December 11, 2012
6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk